School District of Cornell Minutes

Date: June 26, 2023

Regular: X

Special:

The time and place of this meeting was posted on June 21, 2023 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and KJ's Fresh Market.

Lyle Briggs, President, called the meeting to order at 7:00 p.m. The following members were present: Lyle Briggs, President; Eileen Sikora, Clerk; Stephanie Seidlitz, Treasurer; and Greg Baker, Member. Absent member was: Jamie Close, Vice President.

Others present: Dr. Schley, Mr. Braaten, Mrs. Ducommun and Ginna Young.

The Pledge of Allegiance was recited.

Mr. Braaten gave building cleaning updates and reported that the new press brake is in. Dr. Schley reported on legislative updates regarding the Low Revenue Limit.

Eileen Sikora will be attending a Trauma Conference and a Leadership Conference. Lyle Thanked Greg Sonnentag for his 10 years of service.

Motion moved by Sikora, seconded by Seidlitz to approve minutes of the May 22, 2023 regular session; Approve resignation of School Psychologist-Lynda Lacina; Approve School Psychologist-Lili Vehrs; Approve resignation of PE Teacher & Head Wrestling Coach-Greg Sonnentag; Approve Head Wrestling Coach-Zach Person; Approve PE/Health Teacher- Amanda Gudis; Approve 4K/EC Teacher- Taylor Hand; Approve Sped Paraprofessional-Allana Theesen; Approve MS Assistant VB Coach- Ali Straschinske; Approve revenue of \$115,108.23 and expenditures of \$1,162,173.09 from May 20,2023 - June 23, 2023. Roll call vote-all aye. Motion carried.

Motion moved by Seidlitz, seconded by Baker to adjourn to executive session pursuant to Wis. Statutes 19.85 1 (c) Superintendent Compensation for 2023-24. Roll call vote-all aye. Motion carried. Time 7:16 p.m.

Members came back into open session.

Motion made by Sikora, seconded by Seidlitiz to approve Superintendent Compensation for 2023-24. Roll call vote- all aye. Motion carried.

Motion made by Sikora, seconded by Seidlitz to Adjourn. Roll call vote-all aye. Motion carried. Time: 7:36 p.m.

Eileen Sikora - Clerk

Date